

Exhibit H



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

Date: _____

Nokletto Industries LTD

Belize City
Belize

Re: *United States v. Certain Funds on Deposit in Various Accounts
Detailed Herein, and All Funds Traceable Thereto*
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Nokletto Industries LTD., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.



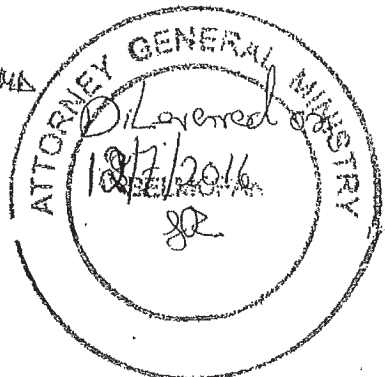
Respectfully,

PREET BHARARA
United States Attorney

By: Edward B. Diskant
Edward B. Diskant
Assistant United States Attorney
Tel.: [REDACTED]

Enclosures

Received 3:50PM
12th July 2016



AFFIDAVIT FOR PROVIDING FORFEITURE NOTICE

Plaintiff: United States of America

Addressee: Nokletto Industries, Ltd.
[REDACTED]
Belize City, Belize

Type: Service of Notice of Forfeiture Action

I, Stephen Reneau, acting on behalf of the government of Belize pursuant to a request from the United States of America dated July 5, 2016, certify, in accordance with the instructions set forth in the referenced request, that:

1. I personally delivered the Notice Letter, Verified Complaint, and Individual Rules of the

Honorable Alvin K. Hellerstein, United States District Court, Southern District of New York to Lugano Corporate Services, registered agent for
Nokletto Industries Limited on the 8th

day of July, 2016, at the following address of Nokletto Industries, Ltd.,

[REDACTED] Belize City;
(STREET ADDRESS, CITY, COUNTRY)

OR

2. The Notice Letter, Verified Complaint, and Individual Rules of the Honorable Alvin K. Hellerstein, United States District Court, Southern District of New York have not been delivered for the following reasons (please describe steps taken to attempt to locate and serve this individual or entity):

Executed this 12 day of July, 2016.

Stephen Reneau
Signature of Affiant

